

INFORMATION

AGENDA ITEM: 2001 Meeting Schedule and Locations

Proposed 2001 Board Meeting Schedule		
<u>Date</u>	<u>Proposed Location</u>	<u>Activities</u>
February 14 - 16	Riverside	Regular Business LSTA Advisory Council
April 25 – 26	Sacramento	CLA Legislative Day, April 24 Regular Business
June 27 – 28	Fresno	Regular Business
August 15 – 17	Monterey	Regular Business Annual Budget Meeting
November 8 - 9	Long Beach or Pasadena	Regular Business Election of Board Officers for year 2002 CLA Conference

GENERAL OVERALL UPDATES:

Since 1989, the Board has conducted four (4) meetings a year until the Library of California (LoC) was enacted and LoC funding became available in January 1999. Six (6) meetings were held in 1999 in order to begin implementation of the LoC. In calendar year 2000, five (5) meetings of the Board were held and staff is recommending that for calendar year 2001, five (5) meetings continue be held throughout the State. It has been Board policy to hold its April/May meeting in Sacramento to coincide with the California Library Association (CLA) Legislative Day activities. Although not specified in LoC Regulations, Section 20118 of the California Library Services Act (CLSA) states that the last Board meeting of the year shall be held in conjunction with the CLA annual conference. The Board has continued this policy as they meet as the Library of California Board. As of this writing CLA headquarters is still negotiating the location of their 2001 conference. Exhibit A displays a list of Board meeting sites to date.

Many suggestions for meeting locations were raised by Board members and members of the audience at the August 1999 meeting in San Diego. Three of the locations were used in the 2000 meeting calendar. Those not used included:

- ◆ Lake Tahoe Community College
- ◆ Calaveras County, Ironstone Winery in the Motherload (note: two hour drive from Sacramento, no direct public transportation)
- ◆ Bishop or Mammoth (note: no direct public transportation)
- ◆ Santa Ana College
- ◆ Yosemite

Other dates to note:

ALA (American Library Association) Mid-Winter Conference, January 12-17 (Washington DC)

ACRL (Assoc. of College Research Libraries) National Conference, March 15-18 (Denver)

PLA (Public Library Assoc.) National Conference, (date??)

CLA (California Library Assoc.) Legislative Day, April 24 (Sacramento)

Federal Legislative Day, April 30 – May 1 (Washington DC)

SLA (Special Libraries Association) Annual Conference, June 9-14 (San Antonio)

ALA Annual Conference, June 14-20 (San Francisco)

IFLA (International Federation of Library Associations) Annual Conference, August 16-25 (Boston)

AASL (American Assoc. of School Librarians) National Conference, October 3-7 (Pittsburg)

CLA Annual Conference, November 10-13?? (Long Beach or Pasadena)

CSLA (California Schools Library Association, (date??)